

Committee of the Whole
April 30, 2007
6:30 p.m.
Minutes

Call to Order:

Dr. Bender called the meeting to order at 6:30 pm.

Roll Call:

Present for roll call were: Dr. Bender, Mr. Donahue, Ms. Eisnaugle, Mr. Jarvis,
Ms. Mershon, Mr. Paini, and Ms. Turner.

Agenda Items:

Stormwater Utility

Mr. Peoples stated that Lisa Jeffrey is here from EMH&T, who the village contracted to do the Stormwater Utility. Lisa Jeffrey of EMH&T gave a PowerPoint presentation of the Stormwater Utility; she talked about the rationale for the utility, the utility development process, the impervious area study, cost of service rate study and the utility credit program. (See Exhibit Stormwater Utility pages 1 through 22). Discussion ensued about the rate study and recommended rate structure. Council was divided on what a reasonable charge should be on the bi-monthly utility bills. Mr. Peoples will redo the charts to include a two and a half percent growth rate. He will bring the revisions to the next council meeting for further discussion.

Skate Park Location Option

Mr. Peoples talked about a space, which was part of the old South Central area that is now owned by David's UCC and it is used right now for overflow parking for many events that occur in the village. It is approximately 250 feet by 40 feet; it is all gravel and is not for sale. David's UCC is very interested in having an ice skating rink somewhere in the village. The village is looking at a 37 ½ by 75 ft. area in this lot for the synthetic ice they are going to purchase. Pavement needs to be laid down in order to use the synthetic ice, since the property is not owned by the Village Mr. Peoples approached David's UCC and asked them if they would be willing to allow the village to use the 37 ½ by 75 ft. area 3 months out of the year. The Village would use the area from Christmas in the Village until the end of February and the Village would pave the entire parking lot in exchange for the use three months out of the year. The cost to pave the entire area would be around \$10,000.00 and if one portion was paved it would cost around \$5,000.00. Discussion ensued and council agreed that this is a good idea. Mr. Peoples recused himself from any further work on this because he is a member of the church. He stated that he laid the groundwork, but does not want to create a conflict of interest by going any further with this. Someone else on staff will take over the work on this project; Mayor Miller mentioned Jennifer, however she is also a member of the church and will not be able to work on the project either.

Mr. Neimayer talked about a letter from they received Frank Alexander, Administrative Chairman regarding Contractor Licensing Law; which states that any building department or health district that has a registration in place shall require proof of a State Contractors License issued by OCILB. Residential contractors who hold the State License must abide by all of the requirements set forth in Revised Code Chapter 4740, and O.A.C. Chapter 4101. If the registration of a residential contractor who holds the State License is revoked and the OCILB is notified, they can take the proper steps to revoke their State License. Mr. Neimayer will bring this back to the July Committee of the Whole meeting with more information.

This is the ordinance for the new code for the 2007 Ohio Building Codes. This is standard and they do it every year, by charter they have to take this on to council for approval. Ms. Mershon will sponsor the ordinance.

Committee was given a copy of the site plan and landscaping plan. AK Athletic is looking to move their facility from Columbus to Diley Road, they like the access to 33 and it fits to their clientele. In addition to the 20,000 sq. ft., they are looking to expand 5,000 sq. ft. in the next five to seven years. The 0.51-acre parcel is village property and in the past, it was identified as a future water tower. He checked with Mr. Peoples and Mr. Taylor and they said this is no longer part of the plans and it did not serve any other purpose for the village. The CWICC was provided the information, they did not see any reason why this should be held, and they have recommended this on to council to go forward with the sale of the parcel. The 0.51-acre parcel tract would be sold over to the CWICC who would then sell it to Dublin Building Systems who has the deal with AK Athletic Development. Mr. Donahue will sponsor the legislation with the emergency clause.

This is moving forward and they had a public hearing in April. This was continued because there were a few changes brought up. Council will probably see this at the July council meeting.

Dr. Bender thought the presentation on the stormwater utility was good. Discussion ensued about High Street.

Ms. Eisnagle asked about the letter received from Barbara Peacock about the realtor signs in the right of way. Discussion ensued about allowing realtors to put signs up over the weekend at 6:00 pm on Fridays and pulling them before 8:00 am Monday mornings. Ms. Turner feels that everyone should have to follow the ordinance. Mr. Neimayer stated that he took this on to Planning and Zoning in reviewing posting signs for open house and other types of zoning did not see that anything should be changed. Mr. Neimayer reported this back to Barbara Peacock and invited her to attend a Planning and Zoning meeting to talk about and she did not attend. He said that Ms. Peacock took this to one of the realtor meetings last year and it was Ms. Peacock and maybe one or two other realtors that have a problem, but overall the realtors as a whole did not have a problem with the zoning code. Mr. Neimayer said if they are going to change something, they need to get the realtors in so it is something they all can agree to. Discussion ensued.

There was discussion about what business will be going in between Kroger and Home Depot and in the new strip between Las Margaritas and Wal Mart.

Mr. Jarvis brought up the old Davis Paint Building and said it is starting to look like an eye sore. The windows are boarded up and they were not even cut square. He questioned if there was something in the code about this. Discussion ensued.

Mr. Donahue moved to adjourn this meeting of the Committee of the Whole and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: **AYES:** **Mr. Donahue, Mr. Paini, Ms. Turner, Ms. Mershon,
Ms. Eisnagle, Mr. Jarvis, and Dr. Bender.**

NAYS:

Time Out: 8:35 PM

Nanisa Osborn, Clerk of Council

John Bender, President

Date

Jeffery J. Miller, Mayor

Lori Nelson, Administrative Assistant

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.